

AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS
WHEN: APRIL 11, 2011
WHERE: BEAVER COUNTY COURTHOUSE, 111 WEST 2ND STREET
TIME: 9:00 A.M.

1. CALL MEETING TO ORDER
2. DISCUSSION AND POSSIBLE ACTION ON MINUTES
3. MISCELLANEOUS ITEMS FROM THE AUDIENCE
(No action will be taken on these items)
4. DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM OFFICERS AND BOARD
 - A. CASH APPROPRIATIONS
 - B. TRANSFER OF APPROPRIATIONS
 - C. PURCHASE ORDERS: BLANKET/TABLED/DISALLOWED
 - D. MONTHLY REPORTS
 - E. DEPOSITS
5. DISCUSSION ON OLD BUSINESS
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. PURCHASE ORDER REQUESTS FROM ACCOUNT 66F
 - B. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 30 & 31-2N-28ECM
 - C. RESOLUTION DECLARING SURPLUS PROPERTY FOR DIST. #3 EQUIPMENT TO BE SOLD AT BALKO LIONS CLUB AUCTION
 - D. APPLICATION FOR ROAD CROSSING FROM DCP MISTREAM LP BETWEEN SECTIONS 26 & 35-3N-22ECM
 - E. 10:00 – DON RUSSELL, RUSSELL ENGINEERING – TITLE SHEETS FOR BRIDGES & ENGINEERING, CONTRACTS FOR OVERLAY PROJECTS, ADVANCED FUNDING APPLICATION FROM CED #8
 - F. APPROVE RESPONSE TO AUDITOR'S THREE YEAR AUDIT
 - G. TWO (2) APPLICATIONS FOR ROAD CROSSINGS FROM CHAPARRAL ENERGY LLC BETWEEN SECTIONS 33 & 34-1N-20ECM
 - H. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM COMPANY BETWEEN SECTIONS 26 & 35-2N-23ECM
 - I. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM COMPANY BETWEEN SECTIONS 26 & 27-2N-23ECM
 - J. ACCEPTANCE OF NOTICE TO PROCEED FOR REAP GRANT CONTRACT #11-203 FOR TURPIN RURAL WATER/SEWER DIST. #1 BACKHOE
8. ADJOURNMENT

POSTED ON APRIL 7, 2011 @ 4:00 P.M. AT THE EAST ENTRANCE TO THE COURTHOUSE AND www.beaver.okcounties.org